MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF COSMETOLOGY, ELECTROLOGY, ESTHETICS, NAIL TECHNOLOGY, AND BODY ART

August 4, 2014

These minutes were approved by the Board on 9/8/2014

1. ROLL CALL

The conference call meeting of the Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art was called to order by the Chairperson, Lyra Faltys, at 10:33 a.m., Licensure Unit Conference Room, Nebraska State Office Building, Lincoln, Nebraska. Copies of the agenda were mailed to the Board members and other interested parties in accordance with the Public Meeting Law.

Members present:

Mary Brennan - Member Nancy Bumann - Member Vicki Criswell - Member Lyra Faltys - Chairperson Melanie Judkins - Member - Secretary Jason Lassek Ruth Lucas - Member - Member David Newson Marie Nordboe - Member Becky Pettigrew - Vice-chairperson

Lisa Pfeil - Member

Members Absent:

Bridget Anderson - Member (Entered conference room at 10:36 am)

Others present:

Ed Vierk, Assistant Attorney General Kris Chiles, Program Manager, Licensure Unit Matthew Gelvin, Licensure Unit Anna Harrison, Compliance Monitor, Licensure Unit Janeen Berg, Investigator Kathy Krueger, Investigator Duane Newland, Investigator Kristi Chapman, Investigator Dennis Scott, Investigator

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Pettigrew moved, seconded by Nordboe, to adopt the agenda. A roll call vote was taken. Voting aye: Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Nordboe, Pettigrew, Pfeil (11). Voting nay: none (0). Absent: Anderson (1). Motion carried.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS - CLOSED SESSION

MOTION: Pettigrew moved, seconded by Nordboe, to enter into Closed Session for the purpose of hearing discussions of a confidential nature and for the prevention of needless injury to the reputation of the individuals. A voice vote was taken. Voting ave: Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Nordboe, Pettigrew, Pfeil (11). Voting nay: none (0). Absent: Anderson (1). Motion carried.

10:36 a.m. - Nordboe departed meeting (conflict)

Anderson entered meeting

10:46 a.m.
10:50 a.m.
Pettigrew departed meeting
11:00 a.m.
Pettigrew entered meeting

1:04 p.m. - Galvin and Harrison departed meeting 1:20 p.m. - Judkins departed meeting (conflict)

1:24 p.m. - Judkins entered meeting
1:29 p.m. - Pettigrew departed meeting

<u>MOTION:</u> Newson moved, seconded by Lucas to return to Open Session at 1:30 p.m. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Nordboe, Pfeil (11). Voting nay: none (0). Absent: Pettigrew (1). Motion carried.

1:31 p.m. - Vierk departed meeting

4. APPLICATION REVIEW AND RECOMMENDATIONS - OPEN SESSION

a. Initial Licensure / Reinstatement / Convictions / Administrative Penalties

Sheila Franson - Cosmetologist

<u>MOTION:</u> Judkins moved, seconded by Lucas, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Nordboe, Pfeil. (11). Voting nay: None (0). Absent: Pettigrew (1). Motion carried.

Justin Place - Tattoo Artist

<u>MOTION:</u> Pfeil moved, seconded by Lucas, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Pfeil. (10). Voting nay: Nordboe (1). Absent: Pettigrew (1). Motion carried.

Jordon Rathe - Cosmetologist

MOTION: Lucas moved, seconded by Judkins, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Pfeil. (9). Voting nay: Anderson, Nordboe (2). Absent: Pettigrew (1). Motion carried.

Kaitlyn Smith - Cosmetologist

<u>MOTION:</u> Brennan moved, seconded by Lucas, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Faltys, Lassek, Lucas, Newson, Pfeil (8). Voting nay: Criswell, Judkins, Nordboe (3). Absent: Pettigrew (1). Motion carried.

Emily Pratt - Cosmetologist

MOTION: Brennan moved, seconded by Lucas, to recommend offering a probationary license with 6 month probation, to include the standard terms and conditions and the following: pass jurisprudence examination. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Nordboe, Pfeil. (11). Voting nay: None (0). Absent: Pettigrew (1). Motion carried.

<u>LaQuita Johnson - Cosmetologist</u>

MOTION: Judkins moved, seconded by Newson, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Nordboe, Pfeil (11). Voting nay: None (0). Absent: Pettigrew (1). Motion carried.

Ryan Nagel - Tatto Artist

MOTION: Brennan moved, seconded by Lucas, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Criswell, Faltys, Lassek, Lucas, Newson, Nordboe, Pfeil. (10). Abstain: Judkins (1). Voting nay: None (0). Absent: Pettigrew (1). Motion carried.

Kristy Powell - Cosmetologist

<u>MOTION:</u> Lucas moved, seconded by Newson, to recommend offering a probationary license with 6 month probation, to include the standard terms and conditions and the following: pass jurisprudence examination. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Nordboe, Pfeil. (11). Voting nay: None (0). Absent: Pettigrew (1). Motion carried.

5. ADJOURNMENT

<u>MOTION:</u> Nordboe moved, seconded by Newson, to adjourn the meeting. A roll call vote was taken. Voting aye: Anderson, Brennan, Bumann, Criswell, Faltys, Judkins, Lassek, Lucas, Newson, Nordboe, Pfeil (11). Voting nay: None (0). Absent: Pettigrew (1). Motion carried.

Chairperson Faltys declared the meeting adjourned at 1:40 p.m.

Respectfully submitted,

Jason Lassek, Secretary
Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art

Summarized by Nancy Herdman, Health Licensing Coordinator, Licensure Unit